

ALLIED ELECTRONICS CORPORATION LIMITED

ANNEXURE TO FORM CM 52

<u>Subsidiaries</u>	<u>Registration No.</u>
Aeromaritime International Management Services (Pty) Limited	78/01788/07
Altron Brokers (Pty) Limited	76/01113/07
Altronex (Pty) Limited	52/01955/07
Altron Finance (Pty) Limited	69/14983/07
Altron Information Systems (Pty) Limited	69/07787/07
Altron Investment Holdings (Pty) Limited	05/18715/07
Altron Leasing and Finance (Pty) Limited	72/12466/07
Altron Management Services (Pty) Limited	71/13786/07
Altron Management Services (Ciskei) (Pty) Limited	86/90817/07
Altron Mortgages (Pty) Limited	05/02648/07
Altron Shelf Number 5 (Pty) Limited	71/05150/07
Altron Shelf Number Thirteen (Pty) Limited	63/04298/07
Altron Shelf Number Fourteen (Pty) Limited	71/14519/07
Altron Shelf Number Fifteen (Pty) Limited	78/05138/07
Ampliversal (Pty) Limited	59/03985/07
Bilven (Pty) Limited	77/01915/07
Cycad International Trading (Pty) Limited	64/00049/07
Global Village Network Technology (Pty) Limited	98/24006/07
International Risk Consultants (Pty) Limited	05/20531/07
Lot 838 Uvongo (Pty) Limited	75/01482/07
Nifla (Pty) Limited	88/01202/07
Proteaceae Shelf Two (Pty) Limited	77/04055/07
Proteaceae Shelf Three (Pty) Limited	87/02157/07
Proteaceae Shelf Four (Pty) Limited	86/90889/07
Proteaceae Shelf Five (Pty) Limited	87/91332/07
Republic Acceptances (Pty) Limited	70/12066/07
Technologies Acceptances Finance (Pty) Limited	76/02745/07
Xcalibre Information Technologies (Pty) Limited	73/09895/07